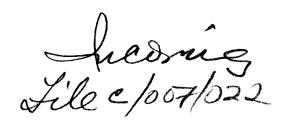


Michael O. Leavitt Governor Kathleen Clarke Executive Director Lowell P. Braxton

Division Director

State of Utah DEPARTMENT OF NATURAL RESOURCES DIVISION OF OIL, GAS AND MINING

1594 West North Temple, Suite 1210 PO Box 145801 Salt Lake City, Utah 84114-5801 801-538-5340 801-359-3940 (Fax) 801-538-7223 (TDD)



UTAH DIVISION OF OIL, GAS AND MINING FACSIMILE COVER SHEET

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FAX #:	1-859-260-8418
ATTN:	Bonnie Eden Mmy
COMPANY:	AVSO.
DEPARTMEN	IT:
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ganizational Family Tree (OFT) Page: 1

(135986) SAVAGE INDUSTRIES INC

		(193900) Billion Illi					
	B_LJ		Desc	Begin	End	Pct.	Hold
	Entity	Nama	Code	_	Date		Code
	ID	Name	Code	Date	2444		
	00000	WOLACE DAVID C	EVP	1-May-1987			
		WOLACH, DAVID G	MGR				
		WOLACH, DAVID G	TRS				
		REES, L DEAN	VP	•			
		REES, L DEAN	CON				
		REES, L DEAN					
		REES, L DEAN	SVP	14-Jun-1999			
		LEWIS, H BENSON	ASC	1-Aug-1985			
		LEWIS, H BENSON	DIR				
		LEWIS, H BENSON	EVP				
		SAVAGE, NEAL	CB	1-Oct-1984			
		SAVAGE, NEAL	DIR				
		ALEXANDER, ALLEN	DIR				
		ALEXANDER, ALLEN	PRS				
		ALEXANDER, ALLEN	CEO				
		GOODMAN, HOWARD F	VP_				
		GOODMAN, HOWARD F	SVP				
		JENSEN, JAMES T	EVP				
		JENSEN, JAMES T	SEC	1-Jul-1990			
		SAVAGE, JOHN	VP	1-Jun-1993			
		SAVAGE, JOHN	SVP	14-Jun-1999			
		ALEXANDER, DONALD	VP				
		ALEXANDER, DONALD	SVP				
		ADAMSON, ERIC B	VP	1-Jun-1992			
		JOHNSON, ARTHUR D	V₽				
		BUSCH, C FRED	SVP				
	132167	ALT, RAYMOND	VP				
	135987	COOPER, KENNETH W	VP				
		COOPER, KENNETH W	SVP	14-Jun-1999			
	145234	SAVAGE, TODD L	VP	1-Dec-1997			
	145234	SAVAGE, TODD L	SVP	14-Jun-1999			
	145234	SAVAGE, TODD L	EVP	3-Jan-2000			
	145235	CHRISTENSEN, KIM F END DATES	VP	1-Dec-1997			
	145235	CHRISTENSEN, KIM F	SVP	14-Jun-1999			
ove		- 4/15/2002	VP	1-Dec-1997			
y" -	145237	WILCOX, ALAN	VP	1-Dec-1997			
	148981	EDWARDS, ELLIS	VP	14-Jun-1999		.•	
	148982	MYERS, ERVIN C	SVP	14-Jun-1999			
	148983	MONROE, CHARLES O	SVP	14-Jun-1999			
. 14			VP	14-Jun-1999			
our.		CHESLER, JEFF M 3/17/200	VP	14-Jun-1999			
V	148986	SAVAGE, NATHAN	VP	3-Jan-2000			
		REID, TROY	VP	1-Jun-2000			
	152251	WEHMANEN, MARK	VP	1-Jun-2000			
		GOODMAN, HOWARD F	COP	1-Jun-1992			
		MECHAM, JAMES	VP	1-Jun-1993	1-Dec-1994		
		KONNICK, RONALD J	VP	1-Jun-1992	7-Jul-1995		
		MARCHBANKS, MICHAEL A	VP	1-Jun-1994	31-Dec-1995		
		FORDHAM, ROGER	ΛЪ	1-Jun-1992	30-Jun-1997		
		SAULS, JAMES F	VP	1-Dec-1994	29-Oct-1997		
		BIDDINGER, RICHARD	VP		15-Sep-1998		
		MICHON, ALFRED E	SVP				
		-					

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P.03/03 raye: 4

(135986) SAVAGE INDUSTRIES INC

Entity D Name C

Desc Begin Code Date End Date Pct. Hold Own. Code

141637 HALL, KEVIN A 145232 CARLILE, DAVID G SVP 12-Feb-1996 31-Mar-1999 SVP 18-Dec-1996 3-Jan-2000

2.2.7.1 Officers and Directors of the Applicant.

The names and addresses of every officer, partner, director, or other person performing a function similar to a director of the applicant:

SAVAGE INDUSTRIES INC. (Shareholder: The Savage Companies)

Neal Savage	Chairman of the Board/Director	10/84
Luke Savage	Vice Chairman	06/00
Allen B. Alexander	President and Chief Executive Officer/Director	10/84
H. Benson Lewis	Executive V.P., C.F.O and Assistant Secretary/Dir.	08/85
James T. Jensen	Executive V.P., General Counsel and Secretary	07/90
David G. Wolach	Executive Vice President	05/87
Todd L. Savage	Executive Vice President	01/00
L. Dean Rees	Senior Vice President and Treasurer	08/87
C. Fred Busch	Senior Vice President	07/90
Howard F. Goodman	Senior Vice President	06/92
John K. Savage	Senior Vice President	06/99
Donald W. Alexander	Senior Vice President	06/93
Kenneth W. Cooper	Senior Vice President	06/94
Eric C. Myers	Senior Vice President	06/99
Kim Christensen	Senior Vice President	06/99
Charles O. Monroe	Senior Vice President	06/99
Nathan Savage	Vice President	01/00
Alan R. Wilcox	Vice President	06/99
Eric B. Adamson	Vice President	06/92
Raymond Alt	Vice President	06/92
Arthur D. Johnson	Vice President	06/92
Ellis Edwards	Vice President	06/99
Jeff M. Chesler	Vice President	06/99
Troy Reid	Vice President	06/00
Mark Wehmanen	Vice President	06/00
diam's and a second	Vice President	03/02

ADD

The Address is:

Savage Industries, Inc. 5250 South Commerce Drive Suite 200 Salt Lake City, Utah 84107

2.2.7.2 Principal Shareholder of the Applicant

The name and address of any person who is a principal shareholder of the applicant:

All Stock is owned by:

The Savage Companies 5250 South Commerce Drive, Suite 200 Salt Lake City, Utah 84107 (A Utah Corporation)

Employer I.D. #87-0387049

2-3 Feb 01



Names under which the applicant, partner, or principal shareholder previously operated underground or surface coal mining operations in the United States within the five years preceding the date of application:

Savage Industries, Inc. Catale Oklahoma Loadout Catale, Oklahoma

Employer I.D. Number for Savage Coal Service Corporation was #87-0387048. On 12/01/88, Savage Coal Service Corporation merged into Savage Industries Inc. - Federal I.D. #87-0237425.

M.S.H.A. #34-01626, Issued 7/31/87.

2.2.7.4 Principals, Officers and Resident Agents

If any owner, holder, purchaser, or operator identified under paragraph 2.2 of this section is a business entity other than a single proprietor, the application shall contain the names and addresses of their respective principals, officers and resident agent.

The officers and directors of The Savage Companies, the principal shareholder of the applicant identified in 2.2.7.2 are as follows:

Neal Savage	Chairman of the Board/Director	10/02/70
T. Luke Savage	Vice Chairman of the Board/Director	10/02/70
Allen B. Alexander	President and Chief Executive Officer/Director	04/01/87
H. Benson Lewis	Executive V.P., C.F.O and Assistant Secretary/Dir.	09/23/87
James T. Jensen	Executive V.P., General Counsel and Secretary/Dir.	07/01/90
David G. Wolach	Executive Vice President/Director	01/31/88
Todd L. Savage	Executive Vice President/Director	01/03/00
L. Dean Rees	Senior Vice President and Treasurer	09/23/87

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